



JOY HOFMEISTER
STATE SUPERINTENDENT *of* PUBLIC INSTRUCTION
OKLAHOMA STATE DEPARTMENT *of* EDUCATION

MEMORANDUM

TO: The Honorable Members of the State Board of Education

FROM: Joy Hofmeister

DATE: September 24, 2020

SUBJECT: Waiver-Textbook Allocations

The following schools are requesting a statutory waiver of 70 O.S. § 16-114a. A school district seeking flexibility in the use of state-appropriated funding allocated pursuant to this section for textbooks shall be required to demonstrate to the State Board of Education (the "Board") that the textbooks and instructional materials used by the district for the subject areas being considered in the current textbook adoption cycle are current and appropriate for student learning. Subject to the provisions of subsection E of Section 16-111 of this title, a school district that has received textbook funding flexibility approval from the Board may elect to expend any monies allocated pursuant to this section for textbooks, including any monies carried over as authorized pursuant to subsection A of this section, for any purpose related to the support and maintenance of the school district as determined by the board of education of the school district.

| County | District | Request |
|----------|--------------|--|
| Canadian | Mustang | Mustang Public Schools is requesting to use the new textbook funds for district wide supplies and equipment for school sites and operations of facilities. |
| Grady | Bridge Creek | Bridge Creek Public Schools is requesting to use the new textbook funds to cover other instructional expenses related to operational supplies, library books and classroom instruction supplies. |

* The number in the County category represents the Congressional District.
See the attached map.

Enclosed are the following documents:

- 1) Mustang Public Schools request.
- 2) Mustang Public School bond resolution, approved, including funds designated for textbooks.
- 3) Bridge Creek Public Schools request.
- 4) Bridge Creek Public School bond resolution, approved, including funds designated for textbooks.

RP/ab

Attachments



MUSTANG PUBLIC SCHOOLS
Mr. Bradley, Superintendent
12400 SW 15th St
Yukon, Oklahoma 73099

July 21, 2020

To: Oklahoma State Board of Education members, and
Joy Hofmeister, State Superintendent of Public Instruction

I am writing this letter requesting flexibility to use state-appropriated funding allocated for textbook funds for district wide supplies and equipment for school sites and operations of facilities for the 2020-2021 school year. According to 70 O.S. § 16-114a section B.

Mustang Public Schools held a bond election on February 14, 2017 which passed. Included in the resolution were funds to purchase state-adopted textbooks over the subsequent five (5) academic years. I have included the bond resolution to document this fact. Mustang Public Schools has kept current on its state-adopted textbook schedule.

I respectfully request the Oklahoma State Board of Education to grant this flexibility to our district. This will allow us to better serve our students and staff in this different time we are currently experiencing.

Sincerely,

Charles Bradley
Superintendent
Mustang Public Schools

CB/sc

Enclosures

RESOLUTION AUTHORIZING ELECTION

Pursuant to notice given under the Open Meeting Act, the Board of Education of Independent School District Number 69 of Canadian County, State of Oklahoma, met in regular session in the cafeteria at Canyon Ridge Intermediate School, 3600 South Sara Road, Yukon, Oklahoma in said school district on the 14th day of November, 2016, at 6:00 p.m.

| | | |
|----------|----------------|-------------------------|
| PRESENT: | Chad Fulton | President & Member |
| | Mike Kessler | Vice President & Member |
| | Dr. Jim Davis | Member |
| | Chad Schroeder | Member |

| | | |
|---------|---------------|----------------|
| ABSENT: | Jeff Landrith | Clerk & Member |
|---------|---------------|----------------|

Notice of the schedule of regular meetings of the School District for the calendar year 2016 was given in writing to the County Clerk of Canadian County, Oklahoma, at 2:08 p.m. on the 14th day of October, 2015, and public notice of this meeting was posted to the window of the Mustang Schools Administration Building, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 4:00 p.m. on the 10th day of November, 2016, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

Notice of said meeting and agenda have also been posted on the School District's website in accordance with Title 74, Oklahoma Statutes, Section 3106.2.

(OTHER PROCEEDINGS)

Fulton introduced a Resolution by reading the Title, and upon motion by Kessler, seconded by Schroeder, was adopted by the following vote:

AYE: Fulton, Kessler, Davis, Schroeder

NAY: None

and said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District and is as follows:

RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN INDEPENDENT SCHOOL DISTRICT NUMBER 69 OF CANADIAN COUNTY, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT IN THE SUM OF ONE HUNDRED SEVENTY-NINE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$179,400,000) TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING AND ACQUIRING SCHOOL SITES, CONSTRUCTING, REPAIRING, REMODELING AND EQUIPPING SCHOOL BUILDINGS, AND ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT; AND ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000) TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING TRANSPORTATION EQUIPMENT; AND LEVYING AND

COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 69 of Canadian County, Oklahoma, to improve or acquire school sites, construct, repair, remodel and equip school buildings, and acquire school furniture, fixtures and equipment; and,

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 69 of Canadian County, Oklahoma, to acquire transportation equipment; and,

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said Board by Section 26, Article 10 of the Constitution and Title 70, Article XV of the Oklahoma Statutes, 2011 and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 69 OF CANADIAN COUNTY, OKLAHOMA:

SECTION 1.

That a special election is hereby called in said School District to be held on the 14th day of February, 2017, for the purpose of submitting to the registered qualified electors of such School District the following propositions:

PROPOSITION NO.1

"Shall Independent School District Number 69 of Canadian County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of One Hundred Seventy-Nine Million Four Hundred Thousand Dollars (\$179,400,000) to provide funds for the purpose of improving or acquiring school sites, constructing, repairing, remodeling and equipping school buildings, and acquiring school furniture, fixtures and equipment; and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?"

PROPOSITION NO.2

"Shall Independent School District Number 69 of Canadian County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of One Million Four Hundred Thousand Dollars (\$1,400,000) to provide funds for the purpose of acquiring transportation equipment; and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?"

SECTION 2.

That such call for said election shall be by proclamation and notice signed by the President or Vice President and attested by the Clerk or Deputy Clerk setting forth the propositions to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, the names of the officers who shall conduct said election, and the substance of Section 4 hereof that the ballots shall set forth the propositions to be voted upon substantially as set out in Section 1 hereof, and that the returns of said election shall be canvassed and certified by the County Election Board.

SECTION 3.

That the number and location of the polling places for said election shall be the same as the regular precinct polling places designated for statewide and local elections by the County Election Board; or combined as authorized by statute Title 26 O.S., Section 13A-101. The persons who shall conduct said election shall be those precinct officers designated by the County Election Board, which officers shall also act as counters and certify the election results as required by law.

SECTION 4.

That the specific projects for which at least seventy (70%) percent of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

SERIES 1 – Proposition #1

Provide for improvements at Canyon Ridge Intermediate School, Mustang High School, Mustang Middle School, a new elementary school to be located in the central area of the School District, and a new intermediate school to be located in the northwest area of the School District to include, but not be limited to the payment of architectural and design fees and other pre-construction costs:

\$850,000

Provide for improvements to the Mustang Public Schools to include, but not be limited to improving certain existing media centers, improving security at certain existing entrances, improving certain existing exterior entrances, constructing walkways and/or other legally authorized purposes including acquiring and improving school sites, constructing, repairing, remodeling, and equipping school buildings, and acquiring school furniture, fixtures, and equipment as needed and as funds allow district-wide:

\$670,000

Subtotal (Proposition #1)

\$1,520,000

SERIES 1 – Proposition #2

To acquire student transportation equipment to include, but not be limited to activity buses, passenger route buses, and handicap buses

\$1,400,000

Total - Series I

\$2,920,000

SERIES 2 – Proposition #1

Mustang High School: Construct, furnish, equip, and/or acquire improvements at a new Science Academy to include, but not be limited to:

\$700,000

- Site work and demolition

Canyon Ridge Intermediate School: Construct, furnish, equip, and/or acquire improvements to include, but not be limited to:

- Improve the existing band room to include, but not be limited to constructing additional space \$1,300,000
- Subtotal (Proposition #1) \$2,000,000

SERIES 2 – Proposition #2

None

Total – Series 2 \$2,000,000

SERIES 3 – Proposition #1

Construct, furnish, equip, and/or acquire improvements at a new transportation and warehouse facility to be located in the northwest area of the School District \$6,200,000

Mustang High School: Construct, furnish, equip, and/or acquire improvements at a new Science Academy to include, but not be limited to:

- Building structure \$1,400,000
- Subtotal (Proposition #1) \$7,600,000

SERIES 3 – Proposition #2

None

Total – Series 3 \$7,600,000

SERIES 4 – Proposition #1

Mustang High School: Construct, furnish, equip, and/or acquire improvements at a new Science Academy to include, but not be limited to:

- Building concrete and masonry \$830,000

Mustang High School: Construct, furnish, equip, and/or acquire improvements to include, but not be limited to:

- Construction of additional parking space \$385,000

Mustang High School: Construct, furnish, equip, and/or acquire improvements to include, but not be limited to:

- Construction of a new freshman cafeteria and commons area \$3,665,000

Subtotal (Proposition #1) \$4,880,000

SERIES 4 – Proposition #2

None

Total – Series 4 \$4,880,000

SERIES 5 – Proposition #1

Mustang High School: Construct, furnish, equip, and/or acquire improvements at a new Science Academy to include, but not be limited to:

- Carpentry, roofing & waterproofing, doors, frames, & hardware, glass & glazing, drywall & acoustical, flooring, equipment, plumbing, HVAC, and general requirements \$6,400,000

Subtotal (Proposition #1) \$6,400,000

SERIES 5 – Proposition #2

None

Total – Series 5 **\$6,400,000**

SERIES 6 – Proposition #1

Mustang High School: Construct, furnish, equip, and/or acquire improvements at a new Science Academy to include, but not be limited to:

- Paint & wallcovering, building specialties, fire protection, and electrical **\$1,630,000**

Construct, furnish, equip, and/or acquire improvements at a new Performing Arts Center to be located on the Mustang High School campus to include, but not be limited to:

- Site work & demolition and building concrete **\$3,890,000**
- Subtotal (Proposition #1) **\$5,520,000**

SERIES 6 – Proposition #2

None

Total – Series 6 **\$5,520,000**

SERIES 7 – Proposition #1

Construct, furnish, equip, and/or acquire improvements at a new Performing Arts Center to be located on the Mustang High School campus to include, but not be limited to:

- Building structure **\$5,440,000**
- Subtotal (Proposition #1) **\$5,440,000**

SERIES 7 – Proposition #2

None

Total – Series 7 **\$5,440,000**

SERIES 8 – Proposition #1

Construct, furnish, equip, and/or acquire improvements at a new middle school to be located in the central area of the School District to include, but not be limited to:

- Site work & demolition, building concrete, masonry, building structure, carpentry, roofing & waterproofing, doors, frames & hardware, glass & glazing, drywall & acoustical, flooring, equipment, and fire protection **\$22,360,000**
- Subtotal (Proposition #1) **\$22,360,000**

SERIES 8 – Proposition #2

None

Total – Series 8 **\$22,360,000**

SERIES 9 -- Proposition #1

Construct, furnish, equip, and/or acquire improvements at a new Performing Arts Center to be located on the Mustang High School campus to include, but not be limited to:

- Masonry, carpentry, roofing & waterproofing, doors, frames & hardware, glass & glazing, drywall & acoustical, flooring, paint & wallcovering, and HVAC \$13,310,000

Construct, furnish, equip, and/or acquire improvements at a new middle school to be located in the central area of the School District to include, but not be limited to:

- Paint & wallcovering, building specialties, plumbing, HVAC, electrical, and general requirements \$10,070,000
- Subtotal (Proposition #1) \$23,380,000

SERIES 9 -- Proposition #2

None

Total -- Series 9 \$23,380,000

SERIES 10 -- Proposition #1

Mustang High School: Construct, furnish, equip, and/or acquire improvements to include, but not be limited to:

- Improve the existing soccer field house to include, but not be limited to constructing additional space \$1,400,000

Mustang High School: Construct, furnish, equip, and/or acquire improvements to include, but not be limited to:

- Construction of additional classrooms \$3,230,000

Acquire technology equipment and technology related items \$2,950,000

Acquire textbooks and instructional materials \$5,710,000

Acquire land within the School District boundaries to be used for a future school location or other district facility \$1,275,000

Acquire playground equipment \$1,275,000

Acquire HVAC controls and equipment \$6,420,000

Subtotal (Proposition #1) \$22,260,000

SERIES 10 -- Proposition #2

None

Total -- Series 10 \$22,260,000

SERIES 11 -- Proposition #1

Construct, furnish, equip, and/or acquire improvements at a new Performing Arts Center to be located on the Mustang High School campus to include, but not be limited to:

- Equipment, fire protection, electrical, and general requirements \$10,155,000

Mustang High School: Construct, furnish, equip, and/or acquire improvements to include, but not be limited to:

- Improve the existing football field house to include, but not be limited to constructing additional space

\$4,520,000

Mustang High School: Construct, furnish, equip, and/or acquire improvements to include, but not be limited to:

- Construction of new tennis courts

\$1,555,000

Construct, furnish, equip, and/or acquire improvements at a new Educational Resources Center to be located in the south central area of the School District

\$8,990,000

\$25,220,000

Subtotal (Proposition #1)

SERIES 11 - Proposition #2

None

Total - Series 11 \$25,220,000

SERIES 12 - Proposition #1

Construct, furnish, equip, and/or acquire improvements at a new marching band practice field to be located on the Mustang High School campus:

\$1,200,000

Construct, furnish, equip, and/or acquire improvements at a new Performing Arts Center to be located on the Mustang High School campus to include, but not be limited to:

\$600,000

- Plumbing and building specialties

Construct, furnish, equip, and/or acquire improvements at a new elementary school to be located in the central area of the School District to include, but not be limited to:

- Site work & demolition, building concrete, masonry, building structure, carpentry, roofing & waterproofing, doors, frames & hardware, glass & glazing, drywall & acoustical, flooring, paint & wallcovering, building specialties, equipment, fire protection, plumbing, HVAC, electrical, and general requirements

\$22,060,000

\$23,860,000

Subtotal (Proposition #1)

SERIES 12 - Proposition #2

None

Total - Series 12 \$23,860,000

SERIES 13 - Proposition #1

Construct, furnish, equip, and/or acquire improvements at a new wrestling facility to be located at the south end of the Mustang High School Event Center

\$1,240,000

Mustang Middle School: Construct, furnish, equip, and/or acquire improvements to include, but not be limited to:

\$505,000

- Construction of new tennis courts

Construct, furnish, equip, and/or acquire improvements at a new intermediate school to be located in the northwest area of the School District to include, but not be limited to:

- Site work & demolition, building concrete, masonry, building structure, carpentry, roofing & waterproofing, doors, frames & hardware, glass & glazing, drywall & acoustical, flooring, paint & wallcovering, building specialties, equipment, fire protection, plumbing, HVAC, electrical, and general requirements

\$27,215,000

\$28,960,000

Subtotal (Proposition #1)

SERIES 13 - Proposition #2

None

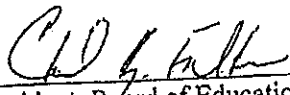
Total - Series 13 **\$28,960,000**

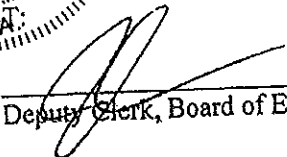
SECTION 5.

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Canadian County, State of Oklahoma, at least sixty days prior to the date of said election.

ADOPTED AND APPROVED THIS 14TH DAY OF NOVEMBER, 2016




President, Board of Education

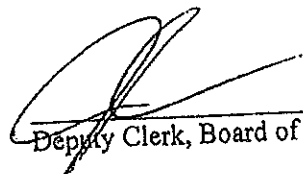

Deputy Clerk, Board of Education

State of Oklahoma)
)SS.
County of Canadian)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 69 of Canadian County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by said Board and transcript of proceedings of said Board had at a regular meeting thereof duly held on the date therein set out insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

WITNESS my hand and official seal this 14th day of November, 2016.




Deputy Clerk, Board of Education





Minutes

Mustang Public Schools
Special Virtual and Physical Meeting
Mustang Educational Resource Center
909 South Mustang Rd.
Mustang, OK 73064
Monday, July 13, 2020 at 6:00 PM

This meeting was conducted via teleconferencing, via videoconferencing, and at a physical location.

A. Call to Order and Roll Call (may be silent)

Chad Schroeder, Board President called the meeting to order at 6:00 PM. Chad Schroeder, Todd Lovelace, Dedra Stafford, Stacy Oldham and Jeff Landrith were all present at the physical location.

B. Reorganization of the Board of Education

1. New Term of Office - Dedra Stafford, Seat 5

2. The board will discuss and may vote to approve the reorganization of the Board of Education as follows:

Motion for all present officers to remain in their office. This motion, made by Jeff Landrith and seconded by Todd Lovelace, Passed.

Jeff Landrith: Aye

Todd Lovelace: Aye

Stacy Oldham: Aye

Chad Schroeder: Aye

Dedra Stafford: Aye

a. Vote to elect a President

Chad Schroeder

b. Vote to elect a Vice-President

Todd Lovelace

c. Vote to elect a Board Clerk

Dedra Stafford

d. Vote to elect a Deputy Board Clerk

Stacy Oldham

C. Diversity Resolution

D. Superintendent's Report

1. 2020 Graduation

E. Board Reports

Mrs. Stafford thanked Mr. Kirk Wilson, Director of Communications, and acknowledged that Mr. Wilson goes above and beyond.

Mr. Landrith ask that in the future to include Public Participation. Due to the type of meeting it was not on the agenda. Mr. Landrith ask if there was anyone to speak. There were two speakers Dr. Vascellaro, guest speaker and Mark Webb, Vice-President of Mustang Education Association (MEA). The board acknowledged Mr Webb and gave him five (5) minutes to speak at that time. Mr. Webb spoke on teachers concerns of opening school. Dr. Vascellaro was there to speak on item #7 under business, Return to Learn - Health and Safety. Dr. Vascellaro spoke at that time.

F. Standing and Financial Reports

1. Chief Financial Officer Report

a. Vote to approve or not approve the Schedule of Encumbrance and Monthly Reports:

June 3, 2020 through June 30, 2020

| Accounts Payable | | | | Payroll | | | |
|------------------|-----------------------|-----------|--------------|---------------|-----------------|---------|--------------|
| FUND | | P.O. #'S | AMOUNT | Fund | | P.O.#'s | AMOUNT |
| 11 | General Fund | 1663-1687 | \$76,498.17 | 11 | General Fund | | |
| 21 | Building Fund | 45-47 | \$7,318.14 | | | | |
| 22 | Child Nutrition | 496-497 | \$146.55 | 22 | Child Nutrition | 50144 | \$372.61 |
| 23 | 17 Lease Revenue Bond | 352-365 | \$87,172.78 | | | | |
| 24 | MAPS | | | | | | |
| 31 | Bond | | | | | | |
| 32 | Bond | | | | | | |
| 33 | Bond | | | | | | |
| 34 | Bond | 566-577 | \$76,812.85 | | | | |
| 35 | Bond | | | | | | |
| 36 | Bond | | | | | | |
| 37 | Bond | | | | | | |
| 38 | Transportation Bond | | | | | | |
| 39 | Bond | | | | | | |
| TOTAL | | | \$247,948.49 | PAYROLL TOTAL | | | \$372.61 |
| GRAND TOTAL | | | | | | | \$248,321.10 |

July 1, 2020 through July 8, 2020

| Accounts Payable | | | | Payroll | | | |
|------------------|-----------------------|----------|----------------|----------------|-----------------|---------|--------|
| FUND | | P.O. #'S | AMOUNT | Fund | | P.O.#'s | AMOUNT |
| 11 | General Fund | 1-65 | \$1,910,497.93 | 11 | General Fund | | |
| 21 | Building Fund | 1-18 | \$2,339,443.34 | | | | |
| 22 | Child Nutrition | 1-183 | \$666,536.45 | 22 | Child Nutrition | | |
| 23 | 17 Lease Revenue Bond | 79-100 | \$309,985.33 | | | | |
| 24 | MAPS | | | | | | |
| 31 | Bond | | | | | | |
| 32 | Bond | | | | | | |
| 33 | Bond | | | | | | |
| 34 | Bond | | | | | | |
| 35 | Bond | | | | | | |
| 36 | Bond | | | | | | |
| 37 | Bond | | | | | | |
| 38 | Transportation Bond | | | | | | |
| 39 | Bond | | | | | | |
| TOTAL | | | \$5,226,463.05 | PAYROLL TOTAL | | | \$0.00 |
| GRAND TOTAL | | | | \$5,226,463.05 | | | |

Motion to approve the Schedule of Encumbrance and Monthly Reports. This motion, made by Chad Schroeder and seconded by Stacy Oldham, Passed.

Jeff Landrith: Aye

Todd Lovelace: Aye

Stacy Oldham: Aye

Chad Schroeder: Aye

Dedra Stafford: Aye

G. Consent Agenda

All the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion, consideration and action on the following items that the Superintendent recommends be approved.

Motion to move Consent Agenda after item M. This motion, made by Chad Schroeder and seconded by Jeff Landrith, Passed.

Jeff Landrith: Aye

Todd Lovelace: Aye

Stacy Oldham: Aye

Chad Schroeder: Aye

Dedra Stafford: Aye

Motion to approve consent agenda. This motion, made by Chad Schroeder and seconded by Dedra Stafford, Passed.

Jeff Landrith: Aye

Todd Lovelace: Aye

Stacy Oldham: Aye

Chad Schroeder: Aye

Dedra Stafford: Aye

1. Board of Education Minutes

a. June 4, 2020 Special Virtual & Physical Board Meeting Minutes

b. June 8, 2020 - Special Virtual & Physical Board Meeting Minutes

2. Donations

a. Grant from FIRST Robotics to Mustang High School Robotics in the amount of \$4,000.00.

b. Donation of weighted blankets by Carolyn Morris to benefit children with anxiety, autism, stress, medical, and behavior issues.

c. Donation of clothing and shoes from All American Bank for students in need.

3. Out of State or Overnight Travel

a. Approval for Kris Green, Community Education Director and Stacey Elliott, Community Education Assistant to attend the Social Media Conference from September 17-18, 2020 in Tulsa, OK.

4. Renewal and Ratification of Agreements/Contracts for the Fiscal Year 2020-2021

a. Canyon Ridge Intermediate with Lifetouch Photography for fall/spring student photographs and yearbook.

b. Valley Elementary with Tom Jackson Photography and Yearbook for student photographs and yearbook.

c. Mustang Central Middle School (MCMS) with Candid Color Photography for student photographs.

d. Mustang Central Middle School (MCMS) with Jostens for yearbook.

e. Mustang North Middle School (MNMS) with Oklahoma School Pictures (OSP) for student photographs.

f. Mustang North Middle School (MNMS) with Jostens for yearbook.

g. Oklahoma Family Counseling Centers to provide services for students grade K-8 for Bronco Academy.

h. Canadian County Health Department to perform services as part of the "Autism Toddler Replication Program".

i. ImageNet Consulting, LLC. provides annual software support and maintenance for special education records database.

- j. Oklahoma Family Counseling Centers to provide a variety of counseling services for kindergarten through 12th grade.
 - k. Red Road, LLC. to provide therapeutic clinical services.
 - l. Youth and Family Services to participate in the First Offenders Program (FOP).
 - m. Susan Westmoreland, Speech Therapist, to provide consultant services of students who present needs in the areas of speech during the 2020 ESY Distance Learning session from June 16, 2020 - July 9, 2020.
 - n. 2nd year of a 5 year contract with Coke.
 - o. 2nd year of a 3 year contract with Imperial Vending Machine.
 - p. Renewal of the consulting contract with Nancy McKay for the FY 2020-2021.
 - q. Armored services by Elite Armored, LLC.
 - r. Rank One Sport - Athlete Management and Scheduling software
 - s. Hudl - video review and performance analysis for athletics.
 - t. Earth Network/WeatherBug to provide weather alerting information.
 - u. Sway to provide Concussion Athlete Profiles
 - v. Tru Green to spray and fertilize athletic areas.
 - w. Agreement with the Canadian County Sheriff's Office to provide four (4) Commissioned Deputies.
 - x. Agreement with Mustang Chamber of Commerce to apply for a Western Day exhibitor booth space to market Community Education program.
 - y. Unifirst for dustmop services
 - z. Agreement with Canadian County Education Center (CCEC) to be used for alternative education for students who are in the 6th grade through 12th grade.
 - aa. Renewal with Massco (Brady Industries) for dish machine and chemical in Child Nutrition.
 - ab. Renewal with our Prime Vendor, Ben E. Keith Foods, in Child Nutrition.
 - ac. Edgenuity, Inc., Digital Libraries 6-8 Comprehensive Site License for Mustang Middle School, Mustang North Middle School and Mustang Central Middle School.
 - ad. Speech Pathway, LLC to provide educational consultant services of students who present needs in the area of speech/language impairments.
 - ae. Red Rock Behavioral Health to provide therapeutic clinical services.
 - af. 7 Mindsets Academy, LLC to provide curriculum and support services for social emotional learning.
 - ag. Approval of 2nd year of a five (5) year lease agreement with Pitney Bowes for the postage machine and tracking software.
5. Approval of the following Child Nutrition bids:

- a. Bread - Bimbo Bakeries USA, Inc.
 - b. Produce - Buddy's Produce
 - c. Milk Bid - Guderian Foods
 - d. Extermination Services - Duncan's Pest Control
6. Approval on the updates to the Bronco Club Parent Handbook.
7. Approval on the 2020-2021 employees' work calendars.
8. Approval to sanction the following Parent Teacher Student Organization Clubs (PTSO) and Booster Clubs:
- Mustang Central Middle School PTSO Club
 - Mustang Creek Elementary PTSO Club
 - Mustang Trails Elementary PTSO Club
 - Riverwood Elementary PTSO Club
 - Canyon Ridge Intermediate PTSO Club
 - Horizon Intermediate PTSO Club
 - Mustang High School PTSO - Project Graduation Booster Club
 - Mustang High School Choir Booster Club
 - Mustang High School Band Booster Club
9. Revisions of Policy and Procedures
- a. Policy #5020 - Attendance
10. Approval of the following change orders from Crossland Construction for the MHS Performing Arts Center (PAC):
- a. CO #9084 - Knox - Provide two (2) Knox Boxes requested by the Fire Department - \$1,150.00.
 - b. CO #9085 - Air Conditioning Services - Additional labor and material for the ductwork that was increased in size per RFI 6 - \$5,666.10.
 - c. CO #9086 - Air Conditioning Services - Additional cost to provide and install a pulley system for each smoke vent - \$6,719.45.
 - d. Co #8087 - Harrison Orr - Furnish and install thirteen (13) downspout nozzles per RFI 129 response - \$3,900.00.
11. Approval of the following change orders from Crossland Construction for the MHS Commons and Addition:
- a. CO #0019 - Weibee Steel & OK Ceilings- material and labor associated with the response to RFI#020 - Gutter Blocking. Allow the existing gutters and new gutters to align - \$2,270.00.
 - b. CO #0020 - United Steel/SW Drywall - labor and material cost associated with removing the decking to allow the cold formed metal trusses to be re-framed in order for the roof line to plane in seamlessly - \$11,792.00

12. Approval of the following change orders from Crossland Construction for the MHS Practice Field and Field House Expansion:

- a. CO #18 - Baker Brothers - Material, labor and equipment for electrical changes for Overhead Coiling Doors per ASI#006, final connections for power to OHD - \$188.40
- b. CO #19 - Corona Drywall - Labor, material and equipment to frame out and install plywood, backing and blocking around existing columns that were demo'd - \$787.85
- c. CO #20 - Bishop Construction - Material, labor and equipment for concrete footings on the observation tower during submittal review - \$6,379.00
- d. CO #21 - Affordable Masonry - Credit because of double up of rigid insulation between mason and framer - Credit (\$1,500.00)
- e. CO #22 - Affordable Masonry - Credit for CMU block not used per RFI#008, not needed due to the existing CMU not being epoxied - Credit (\$500.00)

H. Business

1. The board will consider and may vote to approve the Real Estate License Agreement with Westpoint Homes for the purpose of allowing Westpoint Homes for the sole purpose of moving dirt from Sara Park, across the premises of Canyon Ridge Intermediate.

Motion to approve the Real Estate License Agreement with Westpoint Homes for the purpose of allowing Westpoint Homes for the sole purpose of moving dirt from Sara Park, across the premises of Canyon Ridge Intermediate. This motion, made by Jeff Landrith and seconded by Chad Schroeder, Passed.

Jeff Landrith: Aye

Todd Lovelace: Aye

Stacy Oldham: Aye

Chad Schroeder: Aye

Dedra Stafford: Aye

2. The board will consider and may vote to approve the state-appropriated funding allocated for textbook funds to be used for district wide supplies and equipment for school sites and operations of facilities for the 2020-2021 school year.

Motion to approve the state-appropriated funding allocated for textbook funds to be used for district wide supplies and equipment for school sites and operations of facilities for the 2020-2021 school year. This motion, made by Chad Schroeder and seconded by Todd Lovelace, Passed.

Jeff Landrith: Aye

Todd Lovelace: Aye

Stacy Oldham: Aye

Chad Schroeder: Aye

Dedra Stafford: Aye

3. The board will consider and may vote to approve on the sealed bid proposals for nine hundred (900) new laptop computers, docking stations and backpacks for all certified staff.

Motion to approve on the sealed bid proposals for nine hundred (900) new laptop computers, docking stations and backpacks for all certified staff. This motion, made by Jeff Landrith and seconded by Chad Schroeder, Passed.

Jeff Landrith: Aye

Todd Lovelace: Aye

Stacy Oldham: Aye

Chad Schroeder: Aye

Dedra Stafford: Aye

4. The board will consider and may vote to approve the contract from Mastery Connect by Instructure as a 2020-2021 Assessment Program for grades 7th thru 12th.

Motion to approve the contract from Mastery Connect by Instructure as a 2020-2021 Assessment Program for grades 7th thru 12th. This motion, made by Chad Schroeder and seconded by Dedra Stafford, Passed.

Jeff Landrith: Aye

Todd Lovelace: Aye

Stacy Oldham: Aye

Chad Schroeder: Aye

Dedra Stafford: Aye

5. The board will consider and may vote to approve the revised 2020-2021 school calendar.

Motion to approve the revised 2020-2021 school calendar. This motion, made by Chad Schroeder and seconded by Stacy Oldham, Passed.

Jeff Landrith: Aye

Todd Lovelace: Aye

Stacy Oldham: Aye

Chad Schroeder: Aye

Dedra Stafford: Aye

6. The board will consider and may vote to approve the Return To Learn - Academic Plan

Motion to approve the Return To Learn - Academics. This motion, made by Jeff Landrith and seconded by Chad Schroeder, Passed.

Jeff Landrith: Aye

Todd Lovelace: Aye

Stacy Oldham: Aye

Chad Schroeder: Aye

Dedra Stafford: Aye

Chad Schroeder, president, called for a five (5) minute recess at 8:24 PM to 8:29 PM.

7. The board will consider and may vote to approve the Return To Learn - Health and Safety Plan. Guest Speaker, Dr. Vascellaro and Tammy Kain, Mustang Public Schools' Lead Nurse

Motion to approve the Return To Learn - Health and Safety. This motion, made by Chad Schroeder and seconded by Stacy Oldham, Passed.

Jeff Landrith: Aye

Todd Lovelace: Aye

Stacy Oldham: Aye

Chad Schroeder: Aye

Dedra Stafford: Aye

8. The board will consider and may vote to approve policy #5057 -Virtual, Blended and Distance Learning.

Motion to approve policy #5057 -Virtual, Blended and Distance Learning. This motion, made by Chad Schroeder and seconded by Stacy Oldham, Passed.

Jeff Landrith: Aye

Todd Lovelace: Aye

Stacy Oldham: Aye

Chad Schroeder: Aye

Dedra Stafford: Aye

I. Executive Session: The Board of Education will consider and may vote to convene into Executive.

Motion to convene into Executive Session at 9:37 PM. This motion, made by Chad Schroeder and seconded by Jeff Landrith, Passed.

Jeff Landrith: Aye

Todd Lovelace: Aye

Stacy Oldham: Aye

Chad Schroeder: Aye

Dedra Stafford: Aye

1. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of an employee. 25 O.S. Section 307 (B)(1).

a. Schedule A

b. Schedule B

2. Proposed executive session to discuss negotiations concerning Mustang Education Association. 25 O.S. Section 307(B)(2).

J. Acknowledge Return to Open Session

Motion to return to open session at 10:18 PM. This motion, made by Chad Schroeder and seconded by Todd Lovelace, Passed.

Jeff Landrith: Aye

Todd Lovelace: Aye

Stacy Oldham: Aye

Chad Schroeder: Aye

Dedra Stafford: Aye

K. Statement of Executive Session minutes by Board Clerk

Chad announced that the board entered into executive session at 9:37 PM to discuss employment per schedule A & B and negotiations concerning Mustang Education Association as authorized by State Law. Those present in executive session were Chad Schroeder, Stacy Oldham, Jeff Landrith, Todd Lovelace, Dedra Stafford, Charles Bradley and Nancy McKay. No action was taken by the board of education. The board returned to open session at 10:18 PM.

L. Vote to approve or not approve the Superintendent's recommendation concerning employment as listed on Schedule "A"

Motion to approve Schedule A. This motion, made by Chad Schroeder and seconded by Stacy Oldham, Passed.

Jeff Landrith: Aye

Todd Lovelace: Aye

Stacy Oldham: Aye

Chad Schroeder: Aye

Dedra Stafford: Aye

M. Vote to approve or not approve the Superintendent's recommendation concerning employment as listed on Schedule "B"

Motion to approve Schedule B. This motion, made by Chad Schroeder and seconded by Todd Lovelace, Passed.

Jeff Landrith: Aye

Todd Lovelace: Aye

Stacy Oldham: Aye

Chad Schroeder: Aye

Dedra Stafford: Aye

N. Adjournment

Motion to adjourn at 10:22 PM. This motion, made by Chad Schroeder and seconded by Stacy Oldham, Passed.

Jeff Landrith: Aye

Todd Lovelace: Aye

Stacy Oldham: Aye

Chad Schroeder: Aye

Dedra Stafford: Aye

Minutes Clerk

Board President

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION
for 20 20 - 20 21 school year

Grady

COUNTY

Bridge Creek

SCHOOL DISTRICT

2209 E. Sooner Rd

SCHOOL DISTRICT MAILING ADDRESS

Blanchard

CITY

73010

ZIP CODE

District

NAME OF SITE

PRINCIPAL SIGNATURE*

DATE

PRINCIPAL SIGNATURE*

DATE

PRINCIPAL SIGNATURE*

DATE

David Morrow

SUPERINTENDENT NAME (PLEASE PRINT)

dmorrow@bridgecreek.k12.ok.us

SUPERINTENDENT E-MAIL ADDRESS

SUPERINTENDENT SIGNATURE*

DATE

I hereby certify that this waiver/deregulation application was approved by our local board of education at the meeting on August 13, 20 20

BOARD PRESIDENT SIGNATURE

NOTARY SEAL →

NOTARY PUBLIC

COMMISSION EXPIRATION DATE

Statute/Original Administrative Code to be Waived:

(specify statute or OAC (deregulation) number: (see instructions))

*Original signatures are required. The attached questionnaire must be answered to process.**

THE WAIVER/DEREGULATION IS REQUESTED FOR:



One Year Only

Three Years

*Please see instruction page for additional requirements for a three year request

SDE USE ONLY

PROJECT YEARS

of

ENROLLMENT

High School

Jr/Middle High

Elementary

0

District Total

DATE RECEIVED

7-10-2020

OAC

NAME OF WAIVER

- A. Reason for the Waiver request. Please include where you intend to allocate the funds that were designated for textbooks and, what alternative means will have to be employed if your waiver was to be denied.

Due to the expected \$1.25 million loss in gross production revenue, we are seeking to use textbook money to cover other instructional expenses. These expenses would include operational supplies, library books, and classroom instruction supplies.

- B. List alternate strategies/plans which the district/site proposes, and how this plan will best serve the students of your district, i.e., a description of the educational benefits to the students; please include textbooks and instructional materials used by the district for the subject areas being considered in the current textbook adoption cycle are current and appropriate for student learning.

Over the last few years we have purchased supplemental materials to keep our history classes current. We promote and have implemented the philosophy that a textbook is not the curriculum only a resource. Our resources that we have invested in are resources developed during our PLC time. The data used to develop these resources is our Mastery Connect Data which gathers formative assessment data. These assessments are align to OAS and ACT standards.

- C. Have you been awarded this waiver before and what was the educational impact to the district: Results of the Statutory Waiver, i.e., effect on student performance levels, Impact of plan on other sites in the district.

We have not been awarded this waiver before.

- D. Please describe any financial impact to the District (positive or negative) for the proposed waiver/deregulation?

The positive impact of this waiver is the boost to the general fund. This would alleviate about \$79,000 of burden in a year we have cut 9.5 teachers. I am looking at all avenues to not decrease the staff any further. Our carryover was depleted approximately \$685,000 this last year. GPT is not expected to fully recover this year, and we are expecting to not see any further revenue from state appropriations. I am asking for a 1 year partial reprieve from revenue loss.

- E. Describe method of assessment or evaluation of effectiveness of the plan both for staff and students, I.E., TLE, graduation rates, etc.

Assessment of this waiver will be mastery connect data. This data should show no learning loss due to curriculum being teacher developed.

- F. Please include with your application the signed minutes from your local board approving this waiver.

** You will be contacted if more information is needed to process this request.



BRIDGE CREEK
PUBLIC SCHOOLS

Bridge Creek Public Schools

David Morrow, Superintendent

PH (405) 387-4880

EMAIL dmorrow@bridgecreek.k12.ok.us

July 22, 2020

To: State Board of Education

From: David Morrow, Superintendent

Re: Textbook Funding Flexibility

As our district finds itself in a year, like most districts, where multiple budget issues are affecting the finances of Bridge Creek Public Schools, I am requesting flexibility in the use of textbook funds. Our district relies heavily on revenue from gross production tax, which will be an expected loss of \$1.25 million, and our state aide will be less per pupil. At the end of last school year, we had to let go of 9.5 certified positions and we expect a decrease in carryover to approximately \$650K-\$675k dollars, which is down from \$2.497 million in three years. These numbers include the expected loss of \$1.25 million. With this year being adoption of history textbooks and the fact that we have spent money providing professional development for our teachers to be instruction driven instead of resource driven, we feel that this money would better serve us in other areas of our budget deficit and other expenditures with regards to distance learning and COVID related costs.

Thank you for your Consideration

David Morrow
Superintendent